TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES APRIL 15, 2008

The meeting was called to order at 6:39 P.M. Selectmen present were: Rosanne Gilbert, Wes Moore and Michael Woodworth. Others present were Brian Hart, Karen Reuben, Michael Price, Clay Mitchell and Jerry Kalesh.

The easement abatement for 19 Bassett Lane was discussed. Rosanne made a motion to accept the abatement. Michael seconded the motion. The motion passed with all in favor. The easement abatement was signed.

Employee dental coverage rate increase discussed and paperwork signed.

Brian Hart and Karen Reuben discussed the revisions to the plan for the Seacoast Land Trust. It was agreed that the management advisory committee would stay in existence in perpetuity. This will keep the town and other agencies involved in the creation and future updating of the plan. The Seacoast Land Trust will finalize their plan and submit it for approval at the next meeting.

Michael Price informed the board that the gate at the end of Halls Mill Road was crushed by snow during the winter. The Selectmen will ask the road agent to leave it open next year during snow removal. Michael also asked about changing the road classification at the end of Halls Mill Road. This request will be added to the open items on the agenda for future discussion.

Clay Mitchell and Jerry Kalesh came in to discuss an easement and deed dispute between Mr. Kalesh and his neighbor. The Board took no action, as this is a civil matter.

Clay Mitchell brought in the letter that he had written to Dave Garvey pertaining to future brush and tree removal on town owned land. The Selectmen read the letter. Mike made a motion to allow Clay to sign and send the letter. Rosanne seconded the motion. The motion passed with all in favor. Wes requested that a copy of the letter be left for Brian Knipstein. Clay will also talk to Brian.

Correspondence from Fran Lane regarding the cell tower invoice was discussed with Clay. Wes wants a letter sent to the cell company to see if they will pay part of the invoice. He will call Ann April pertaining to the letter.

The Loughlin invoice is to be forwarded to the Planning Board.

Clay was asked by Bill Meserve of the Planning Board to communicate to the Selectmen his interest in potential wind power for the town. Clay and Wes discussed alternative energy sources and hope to get the town interested and perhaps incorporate it into the Town Master Plan.

Primex contract discussed and signed. Rosanne will call Ann April regarding a letter informing the employees about increases.

A fact sheet concerning Lyme Disease from Health and Human Services was reviewed. The Selectmen would like this correspondence posted in the Town Hall, Post Office and Library.

Wes made a motion that the Town shall take part in the self-funded reinsurance pools operated by subsidiaries of the Local Government Center Inc. Mike seconded the motion. The motion passed with all in favor. Paperwork was signed.

The Mitchell & Bates correspondence was given to the Selectmen for review.

Rosanne informed the Board that she had spoken to the realty company concerning the signage issue on Scanlon Way.

Michael made a motion to accept the April 8, 2008 minutes as amended. Rosanne seconded the motion. The motion passed with all in favor.

The Selectmen discussed an e-mail regarding a possible landlord neglect/health issue. RSA48-A:14 was discussed. Michael will call Larry Shaw, Eugene Perreault and Ray Buxton to find out who has authority over this issue.

At 8:53 P.M. Rosanne made a motion to adjourn the meeting. Michael seconded the motion. The motion passed with all in favor.

Respectfully submitted,

Maureen Smith Administrative Assistant